

FLAGSTAFF CITY - COCONINO COUNTY PUBLIC LIBRARY BOARD

AGENDA

January 23, 2004

3:30 PM

- I. Call to Order
- II. Roll Call
- III. Minutes of the meeting of December 19, 2003
- IV. Budget Issues
- V. Library Director's Report
 - A. East Flagstaff Community Library
 - B. Personnel Changes
 - C. Volunteer program
 - D. Exhibits
 - E. Programs
 - F. "People Counter"
 - G. Attendance at meetings and workshops
 - H. Homework Center
 - I. Computer Use
- VI. New Business
- VII. Informational items from Board members
- VIII. Citizen participation
- IX. Date, place, and time of next Board meeting
- X. Adjournment.